TOWN OF LAKE HAMILTON MINUTES TOWN COUNCIL REGULAR MEETING TUESDAY, JULY 12, 2022 6:00 PM

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday July 12, 2022, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:00 p.m.

INVOCATION

Invocation was given by Angie Hibbard.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

Roberson, Tomlinson, Wagner, and Mayor Kehoe were present. O'Neill was absent. Town Clerk Sandovalsoto were present. Attorney Maxwell was present virtually via Teams.

SCHEDULED PRESENTATIONS

CONSENT AGENDA

Motion made by Wagner and a second by Roberson to approve consent agenda item a, b, c, and d.

No comments.

Motion Passed 4-0.

RECOGNITION OF CITIZENS

No citizens were signed in to speak.

OLD BUSINESS

- Mayor Kehoe closed the regular meeting and opened the public hearing at 6:04 PM.

Second reading of Ordinance O-22-21 Planned Unit Development-Attorney Maxwell read the title for the record.

An ordinance of the Town of Lake Hamilton, Florida, amending a Planned Unit Development (PUD) named "Weiberg West", adding property located approximately 640 feet east of Scenic Highway and approximately 1335 feet south of Hatchineha Road on 10.23 acres in section 21, township 28 south, range 27 east, Polk County, Florida; providing for scrivener's errors; repealing all ordinances in conflict herewith; providing for severability; and providing an effective date.

Clarence Peoples asked if there was a way to broadcast the Ordinance on the television in the Council room.

Motion made by Wagner and a second by Roberson to adopt on second reading, Ordinance O-22-21.

No additional comments were received.

A roll call vote was taken, Roberson aye, Tomlinson aye, Wagner aye, Kehoe aye.

Motion passed 4-0.

- Mayor Kehoe closed the public hearing at 6:15 PM and resumed the regular meeting.

Future Planning Items Update/Action on WUP/AWS/WW-

Steve Elias, Pennoni gave an updated on the wastewater treatment facility (WWTF) bids. He noted the bids would be submitted tomorrow as well as the Septic to Sewer bids. They are currently looking at phase 2 of the WWTF expansion. He noted the groundwater modeling that is currently being conducted is looking good at meeting the 5-year demand.

Donielle Mixon questioned how they would prevent sewage from leaking into drinking water. Steve Elias noted that they have obtained a permit from the Department of Environmental Protection and the plant will meet state standards before they can break ground.

There was discussion regarding the WWTF and overflow.

Ernest Wormley questioned if the taxpayers would be paying for the wastewater and water plant. Mayor Kehoe noted that the State of Florida if covering the cost for the septic to sewer program. Susan Pelletier commented regarding wastewater plants up North.

Consider the Transfer of Proposed County Roads in Lake Hamilton-

Mayor Kehoe noted that the agenda item was to accept the roads from the county. Additionally, he gave insight regarding the agenda item.

Associate Planner Hibbard gave a detailed description of the roads that are being considered and the locations.

There was discussion in the audience regarding if the Town would try to annex properties on the County side after acquisition of the roads from the county.

Motion made by Wagner and a second by Kehoe to approve the agreement between Polk County and Lake Hamilton to accept Detour Road.

Motion passed 3-1.

Motion made by Wagner and a second by Kehoe to approve the agreement between Polk County and Lake Hamilton to accept Hughes Road.

Motion passed 3-1.

Motion made by Wagner and a second by Kehoe to approve the agreement between Polk County and Lake Hamilton to accept Water Tank Road.

Motion passed 4-0.

Motion made by Wagner and a second by Kehoe to approve the agreement between Polk County and Lake Hamilton to accept White Clay Pit Road.

Motion Passed 4-0.

NEW BUSINESS

Resolution R-2022-10 Support of the Polk Parkway-Attorney Maxwell read the title for the record.

Providing for directions to the Town Clerk was removed due to typographical error. A resolution of the Town of Lake Hamilton, Florida, in support of the central Polk Parkway east Polk County, Florida; providing for incorporation of recitals; providing for conflicting resolutions; providing for severability; and providing for an effective date.

William Fockner noted that all the development that is coming in is going to stress the roads and the Town needs to work on infrastructure.

Additional comments were received regarding the placement of the Parkway.

ADJOURNMENT:

Motion made by Roberson and a second by Tomlinson to adjourn the meeting at 7:24 PM. **Motion Passed 4-0.**

Michael Kehoe, Mayor

ATTEST:

Brittney Sandovalsoto, Town Clerk

Michael Teague, Interim Town Administrator